

Agenda

Governor's Commission to Review and Advise on The Implementation of New Hampshire's Medicaid Care Management Program

October 13, 2016

1:00 – 4:00 p.m.

**University of New Hampshire
Room 158
Memorial Union Building
Durham, New Hampshire**

See the following for directions for parking as well as call-in

1. Welcome and Introductions a. Review/Approval: Minutes August 11, 2016	Mary Vallier-Kaplan, Chair	1:00 – 1:20
2. DHHS Update (see attachments) a. Reprourement Process and Contract Amendment Approval b. Agreement Community Mental Health Centers & MCOs c. 1115 Transformation Waiver Implementation Progress d. Medicaid Managed Care Final Rule Update e. New Federal Labor Standards Act (FLSA) Effective 12/1/2016 f. Staffing	DHHS Commissioner Jeff Meyers and Medicaid Director, Deborah Fournier (Schedules Permitting)	1:20 – 2:30
3. Governor's Commission on Health Care Workforce	Commissioner Yvonne Goldsbury	2:30 – 2:40
Break		2:40 – 2:55
4. Web Based Presentation & Discussion on Financial Reporting and Evaluation <i>This is a second part of the Commission agenda on lessons learned across states on financial transition from Fee-for-Service to Risk Based Medicaid Care Management, including LTSS. Our presenter is highly experienced in actuarial analysis and diverse Medicaid Care Management financial considerations. (Bio Attached)</i>	John Meerschaert FSA, MAAA Principal, Consulting Actuary, Milliman	2:55 – 3:35
4. Public Comment/Dialogue	Mary Vallier-Kaplan, Chair	3:35 – 4:00

The MCM Commission Agendas, Minutes, and Materials can be found on the Governor's web site. Go to: www.governor.nh.gov, scroll down to "Links of Interest" and select Medicaid Managed Care Commission.

Governor's Commission on Medicaid Care Management Future Meeting Dates

2016 Meeting Dates -
November 10 CANCELLED
November 15 10:30 – 1:00 LOB TBA Review of Quality Data Joint Meeting with MCAC and SB 553 Commission
December 8

Call in instructions:

Telephone:

Dial: [+1 408 638 0968](tel:+14086380968) (US Toll)

Meeting ID: 905 722 168

International numbers available:

<https://unh.zoom.us/j/905722168>

Zoom/Call in information:

<https://unh.zoom.us/j/905722168>

Join from PC, Mac, Linux, iOS or Android:

<https://unh.zoom.us/j/905722168>

Or iPhone one-tap:

[14086380968](tel:14086380968),905722168# or [16465588656](tel:16465588656),905722168#

Or a H.323/SIP room system:

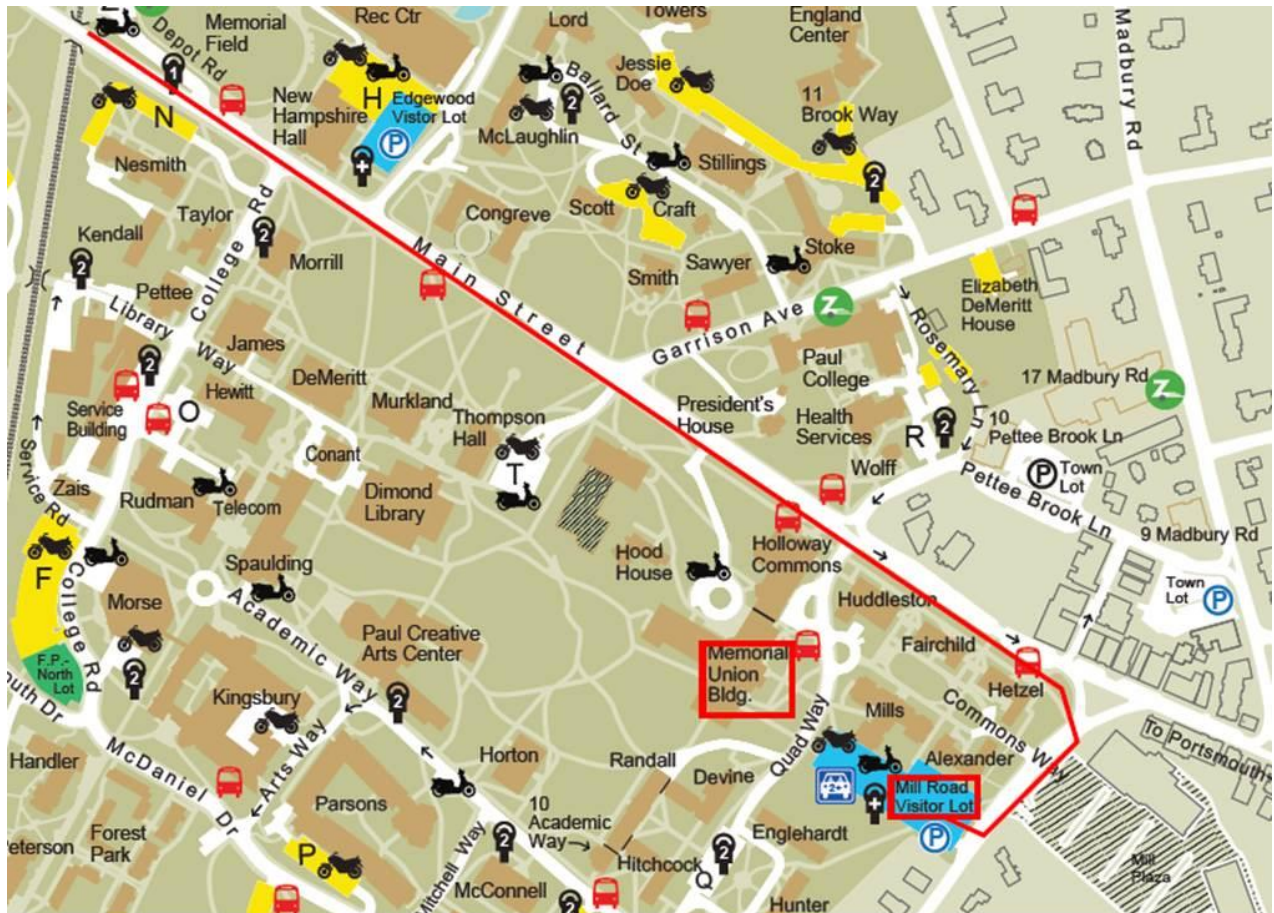
H.323: rc.unh.edu or 162.255.37.11 (US West) or 162.255.36.11 (US East)

Meeting ID: 905 722 168

SIP: 905722168@zoomcrc.com

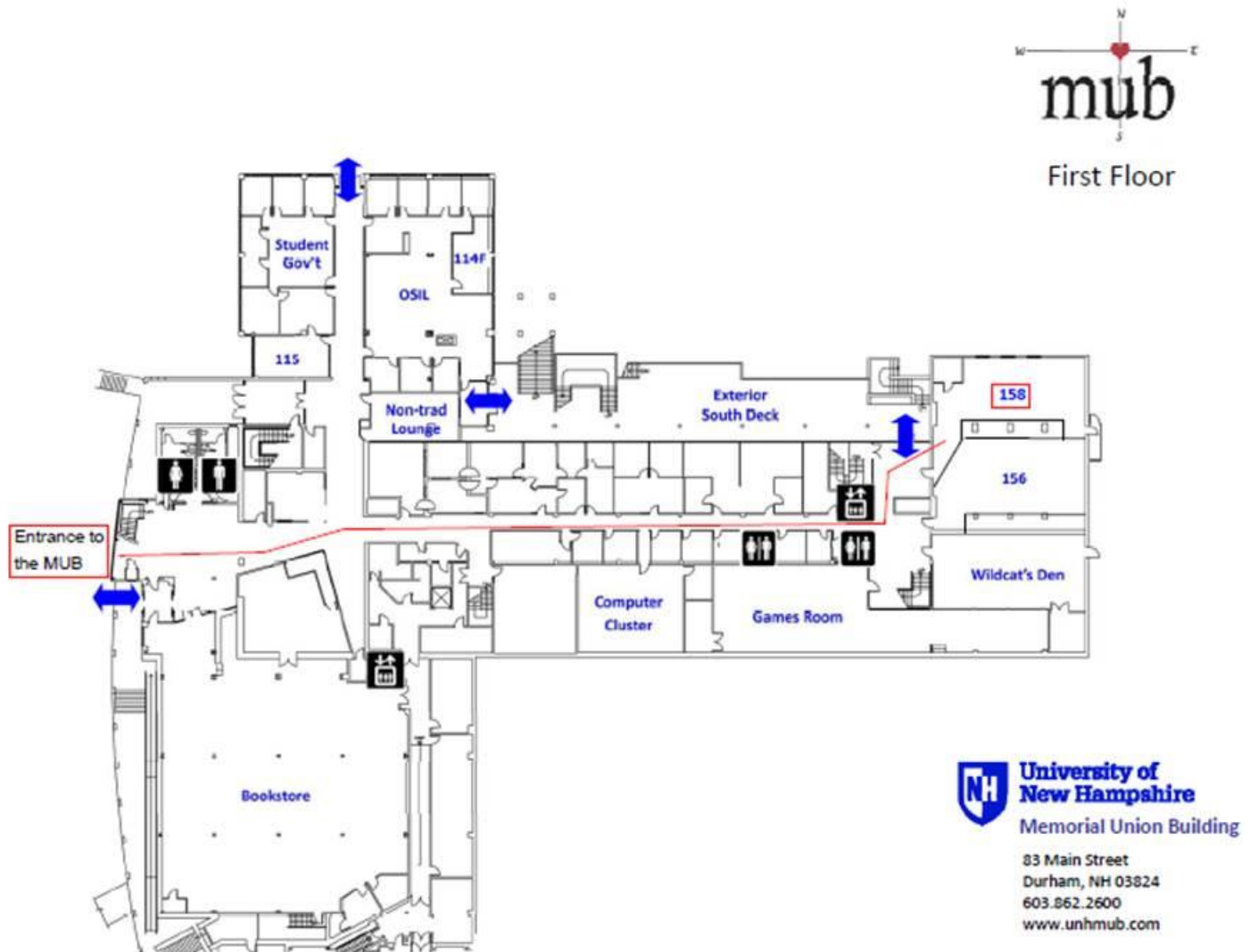
Directions to the Parking Lot (Mill Road Visitor Lot):

There is no visitor parking at the MUB (only handicap accessible spaces). Please proceed to Mill Road Visitor Lot on Mill Road. On 155A (Main Street) pass straight through one traffic light at the College Road intersection. Continue straight down Main Street until you see a sign for Mill Road Plaza, then turn right. Take your first right into Mill Road Visitor Lot (behind Mills and Alexander Halls). Meter payment is required Monday – Friday, 7 a.m. – 6 p.m. at a rate of \$1.50/hour, up to 4 hours.



Directions to MUB Rm. 158

After parking in Mill Road Visitor Lot, proceed to the Memorial Union Building located directly behind the lot. Cross Quad Way to reach the entrance of the building; use the staircase or ramp leading to the automatic sliding doors, not the larger staircase to the right. Once you enter the Memorial Union building proceed straight past the bookstore until you reach the end of the hall. Room 158 will be on the left of the Wildcat's Den adjacent to the South exit doors.



Public Notice

Governor's Commission on Health Care and Community Support Workforce Announces Public Listening Sessions

The Governor's Commission on Health Care and Community Support Workforce will hold public listening sessions in October throughout the state to discuss recommendations to address New Hampshire's workforce shortage.

Governor Maggie Hassan established the Commission to bring together experts from the state's health care community, developmental and long term care, child and elderly care, and education to make recommendations for addressing New Hampshire's short- and long-term health care workforce needs.

Information on the Commission is available at <http://www.governor.nh.gov/commissions-task-forces/health-care/index.htm>

Public Listening Sessions Schedule

Date All meetings 2:00 - 4:00 pm	Location
Tuesday October 4, 2016	Granite State Independent Living 21 Chenell Drive, Concord, NH
Wednesday October 5, 2016	Great Bay Community College 320 Corporate Drive, Portsmouth, NH
Friday October 14, 2016	Home Healthcare Hospice and Community Services 312 Marlboro St, Keene, NH
Wednesday October 19, 2016	Manchester Community College, Room 126 1066 Front Street, Manchester, NH
Thursday October 20, 2016	Nashua Community College 505 Amherst Street, Nashua, NH
Friday October 28, 2016	Littleton Regional Hospital 600 St. Johnsbury Road, Littleton, NH

Milliman Bio

John D. Meerschaert

FSA, MAAA

Principal, Consulting Actuary



CURRENT RESPONSIBILITY

John is a principal and consulting actuary with the Milwaukee office of Milliman. He joined the firm in 1994.

GENERAL EXPERIENCE

John has a diverse background in health insurance and managed healthcare programs. He has advised state government agencies, health systems, insurance companies, HMOs, and other healthcare clients. His experience with commercial, Medicare, and Medicaid coverage from the perspective of insurers, providers, and government stakeholders allows him to provide unique insight on a wide range of issues.

PUBLIC PROGRAM CONSULTING EXPERIENCE

John has extensive experience working with public healthcare programs and is recognized as a Medicaid industry expert. He currently serves as the state Medicaid agency's actuary in Florida, Mississippi, New Hampshire, and South Carolina. He works with his clients to:

- Develop new Medicaid managed care programs
- Develop and certify Medicaid managed care rates and risk adjustment calculations
- Provide financial oversight of Medicaid managed care organizations
- Evaluate the impact of PPACA on state Medicaid programs, including detailed analysis of the 2014 expansion population
- Develop Medicaid budget projections and financial analysis of new initiatives
- Evaluate Medicaid managed care rates and provide negotiation support for Medicaid health plans and provider organizations
- Analyze the feasibility of starting a provider-owned Medicaid MCO
- Assess the feasibility of participating in CMS dual eligible integration opportunities

HEALTH SYSTEM CONSULTING EXPERIENCE

John works with health systems to analyze the financial risk of alternative contracting arrangements and provide other analytical support. He works with his clients to:

- Review proposed contract language and support payer negotiations
- Evaluate alternate contracting opportunities for the commercial and Medicare Advantage populations, including shared savings arrangements, capitation, quality incentive programs, bundled payments, and other structures
- Identify and model alternate contracting arrangements with state Medicaid agencies and Medicaid MCOs, including direct contracting opportunities, accountable care organization structures, and capitation arrangements
- Analyze the feasibility of starting a provider-owned health plan
- Evaluate the impact of PPACA on health systems
- Provide utilization and volume benchmarks for budgeting and planning

EDUCATION

- BBA, Actuarial Science, Risk Management and Quantitative Analysis, University of Wisconsin

PROFESSIONAL DESIGNATIONS

- Fellow, Society of Actuaries
- Member, American Academy of Actuaries

PROFESSIONAL AFFILIATIONS

- American Academy of Actuaries Medicaid Workgroup



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